



Members:

Rep. Charlie Brown, Chair
Rep. Jeffrey Linder
Sen. James Lewis
Sen. Patricia Miller

LSA Staff:

James Mundt, Fiscal Analyst for the Subcommittee
Philip J. Sachtleben, Attorney for the Subcommittee

Authority: IC 2-5-21-6

LEGISLATIVE EVALUATION AND OVERSIGHT POLICY SUBCOMMITTEE

**Legislative Services Agency
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MEETING MINUTES

Meeting Date:	August 3, 1998
Meeting Time:	11:00 A.M.
Meeting Place:	State House, 200 W. Washington St., Room 156-A
Meeting City:	Indianapolis, Indiana
Meeting Number:	2

Members Present: Sen. Patricia Miller, Chair; Rep. Charlie Brown, Vice Chair; .

Members Absent: Sen. James Lewis; Rep. Jeffrey Linder.

Rep. Brown called the meeting to order and announced that in the absence of a quorum, no official action would be taken.

Report from LSA concerning State and Federally owned land.

Rep. Brown asked Jim Mundt, LSA, to present the report¹ concerning State and Federally owned land. Mr. Mundt gave a brief description of the contents of the report and called on Bob Sigalow, the author of the report, to explain how the number of acres owned for highway purposes was estimated. After discussion, Rep. Brown directed Mr. Mundt to deliver a copy of the report to Kurt Zorn, Chair of the Citizens' Commission on Taxes.

Report from LSA concerning the status of information being prepared relating to interim committees.

Rep. Brown asked Mr. Mundt to inform the committee about progress being made in the preparation of information concerning interim committees. Mr. Mundt provided information concerning the number of committees on which representatives and senators serve. After discussion, LSA staff was directed to expand its analysis to include: 1) the number of legislator units representing committee membership, 2) a categorization of committees by subject matter, 3) the date of origin for statutory committees, and 4) the number of times the committees have met in the past.

Subcommittee discussion and recommendation concerning evaluation of agencies and programs for

¹A copy of the report is on file in the Legislative Information Center, Room 230 of the State House, Indianapolis, Indiana. The telephone number of the Legislative Information Center is (317) 232-9856, and the mailing address is 200 W. Washington St., Suite 301, Indianapolis, Indiana 46204-2789.

1999.

After discussion, the subcommittee decided it would like to hear testimony from state agencies concerning four items. Rep. Brown directed Mr. Mundt to arrange for presentations to be made at the next subcommittee meeting on the following topics: 1) Education issues: ISTEP+ graduation examination and its impact on the learning disabled students, and alternative education; 2) The Department of Natural Resources reclassification plan; 3) "Michigan Trains" and overweight trucks in general; and 4) the Health Professions Bureau investigation procedure.

Other Business

Rep. Brown expressed concern that there was an inconsistency in public policy with respect to smoking in public buildings, specifically the State House.

The next meeting of the subcommittee is scheduled for Wednesday, August 26, 1998 at 1:00 p.m. in Room 156-A, State House.

The meeting was adjourned at 11:50 a.m.